

UNITED STATES DISTRICT COURT FOR THE SOUTHERN DISTRICT OF NEW  
YORK

ALDO VERA, JR., as Personal  
Representative of the Estate of Aldo  
Vera, Sr.

PLAINTIFF/PETITIONER

VS.

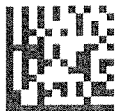
THE REPUBLIC OF CUBA  
(Full caption included at attached Rider  
A to the Summons)

DEFENDANT/RESPONDENT

CAUSE #: 12-CV-01596 (AKH)

CERTIFICATE OF SERVICE

This service has been completed in compliance with the Hague Convention on the Service Abroad of Judicial and Extra-Judicial Documents in Civil and Commercial Matters (Done at The Hague November 15, 1965) (Entered Into Force for the U.S. on February 10, 1969). The Certificate of Service attached is also in compliance.



ABC Legal Services, Inc.  
633 Yesler Way Seattle, WA 98104  
206 521-9000

TRACKING #: 30186139



ORIGINAL  
PROOF OF SERVICE

COVINGTON & BURLING LLP  
620 EIGHTH AVENUE  
NEW YORK, NY 10018  
212 841 1170

Page 1 of 1

# CERTIFICATE ATTESTATION

The undersigned authority has the honour to certify, in conformity with Article 6 of the Convention,  
L'autorité soussignée a l'honneur d'attester conformément à l'article 6 de ladite Convention,

- ☒ **1. that the document has been served\***  
que la demande a été exécutée\*

<b>– the (date) / le (date):</b>	16.05.2014
<b>– at (place, street, number):</b> à (localité, rue, numéro) :	Šancová 1/A, 813 33 Bratislava, Slovakia

<b>– In one of the following methods authorised by Article 5:</b> dans une des formes suivantes prévues à l'article 5 :	
<input checked="" type="checkbox"/>	<b>a) in accordance with the provisions of sub-paragraph a) of the first paragraph of Article 5 of the Convention*</b> selon les formes légales (article 5, alinéa premier, lettre a)*
<input type="checkbox"/>	<b>b) In accordance with the following particular method*:</b> selon la forme particulière suivante* :
<input type="checkbox"/>	<b>c) by delivery to the addressee, if he accepts it voluntarily*</b> par remise simple*

**The documents referred to in the request have been delivered to:**  
Les documents mentionnés dans la demande ont été remis à :

<b>Identity and description of person:</b> Identité et qualité de la personne :	Bank <sup>3</sup>
<b>Relationship to the addressee (family, business or other):</b> Liens de parenté, de subordination ou autres, avec le destinataire de l'acte :	

- ☐ **2. that the document has not been served, by reason of the following facts\*:**  
que la demande n'a pas été exécutée, en raison des faits suivants\*:

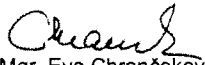
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- ☐ **In conformity with the second paragraph of Article 12 of the Convention, the applicant is requested to pay or reimburse the expenses detailed in the attached statement\*.**  
Conformément à l'article 12, alinéa 2, de ladite Convention, le requérant est prié de payer ou de rembourser les frais dont le détail figure au mémoire ci-joint\*.

**Annexes / Annexes**

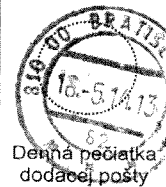
<b>Documents returned:</b> Pièces renvoyées :	Summons in a civil action
<b>In appropriate cases, documents establishing the service:</b> Le cas échéant, les documents justificatifs de l'exécution :	proof of delivery

\* if appropriate / s'il y a lieu

<b>Done at / Fait à</b>	Bratislava	<b>Signature and/or stamp</b>
<b>The / le</b>	03.06.2014	Signature et / ou cachet
		
		Mgr. Eva Chráncoková



<b>DORUČENKA</b> Do vlastných rúk <b>Opakované doručenie</b> <b>DOPORUČENE</b>	
1. Neúspešný pokus o doručenie s výzvou o opakované doručenie dňa ..... 2. Opakované doručenie ..... 3. Deň uloženia zásielky 16. MAJ 2014 4. Deň odopretia zásielky, ktorý sa považuje za deň jej doručenia, o čom bol adresát poučený ..... PRIEŠKUM	Odosielateľ: Okresný súd Bratislava I Záhradnícka 10 812 44 Bratislava  34Cbcud/9/14listiny L 6/6
Adresát: Unicredit Bank, a.s. Šancová 1/A 813 33 Bratislava	



Dátum prevzatia písomnosti  
 16. 05. 2014  
 Svojím podpisom potvrdzujem príjem tejto písomnosti

OKRESNY SUD BRATISLAVA

Jeslo. 21-05-2014

.....hod.....min.....kz  
.....minoh.....ntr

**REQUEST  
FOR SERVICE ABROAD OF JUDICIAL OR EXTRAJUDICIAL DOCUMENTS**

Convention on the service abroad of judicial and extrajudicial documents in civil or  
commercial matters, signed at The Hague, November 15, 1965.

**Identity and address of the applicant**

**Rick Hamilton  
633 Yesler Way  
Seattle, WA 98104  
United States of America**

Authorized applicant pursuant to public law 97-351 of Feb. 26, 1983  
which amended rule 4(c) 2(a) Federal Rules of Civil Procedure

**Address of receiving authority**

**SLOVAK REPUBLIC CENTRAL AUTHORITY  
DEPARTMENT OF PRIVATE AND  
PROCEDURAL INT'L LAW  
813 11 BRATISLAVA  
ZUPNE NAMESTIE 13  
SLOVAK REPUBLIC**

The undersigned applicant has the honour to transmit-in-duplicate the documents listed below and, in conformity with article 5 of the above-mentioned Convention, requests prompt service of one copy thereof on the addressee, i.e.;

(identity and address)

**UNICREDIT BANK CZECH REPUBLIC AND SLOVAKIA, A.S.  
SANCOVA 1/A  
813 33 BRATISLAVA  
SLOVAKIA**

DOB:

Phone:

☒ (a) in accordance with the provisions of sub-paragraph (a) of the first paragraph of article 5 of the Convention.\*

☐ (b) in accordance with the following particular method (sub-paragraph (b) of the first paragraph of article 5):\*

☐ (c) by delivery to the addressee, if he accepts it voluntarily (second paragraph of article 5).\*

The authority is requested to return or to have returned to the applicant a copy of the documents – and of the annexes\* – with a certificate as provided on the reverse side.

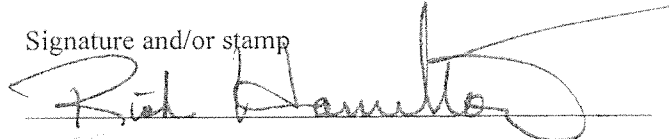
Hearing Date:

List of documents:

**SUMMONS IN A CIVIL ACTION; RIDER TO SUMMONS;  
NOTICE OF INTERPLEADER; THIRD-PARTY INTERPLEADER;  
AMENDED OMNIBUS PETITION (SUBMITTED IN DUPLICATE  
WITH CERTIFIED TRANSLATIONS)**

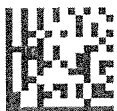
Done at Seattle, Washington USA, on Apr 18 2014

Signature and/or stamp





**PROCESS  
FORWARDING  
INTERNATIONAL**



TRACKING #: 30186139



USM-94 (Est. 11/22/77)

(Formerly OBD-116, which was formerly LAA-116, both of which may still be used)

\* Delete if inappropriate

## SUMMARY OF THE DOCUMENT TO BE SERVED

Convention on the service abroad of judicial and extrajudicial documents in civil or commercial matters, signed at The Hague, November 15, 1965.

(article 5, fourth paragraph)

Name and address of the requesting authority: Rick Hamilton  
633 Yesler Way  
Seattle, WA 98104  
United States of America

Particulars of the parties:

ALDO VERA, JR., as Personal  
Representative of the Estate of Aldo  
Vera, Sr.

vs. THE REPUBLIC OF CUBA  
(Full caption included at attached Rider  
A to the Summons)

## JUDICIAL DOCUMENT\*

Nature of the document:

To give notice to the Third-Party Respondents and Adverse Claimants of the institution against them of a civil lawsuit.

Nature and purpose of the proceedings and, where appropriate, the amount in dispute:

Third Party Petitioner Deutsche Bank Trust Company Americas seeks to join all potential claimants to a blocked electronic funds transfer, resolve their competing claims, and discharge itself from any further liability with respect to the electronic funds transfer.

Date and place for entering appearance:\*

Third-Party Respondents and Adverse Claimants have twenty-one days from receipt of the accompanying Summons to make a written appearance, address is noted on the Summons.

Court which has given judgment:\*

n/a

Date of judgment:\*

n/a

Time limits stated in the document:\*

Hearing Date:

## EXTRAJUDICIAL DOCUMENT\*

Name and purpose of the document:

n/a

Time limits stated in the document:\*

n/a

AO 440 (Rev. 12/09) Summons in a Civil Action

UNITED STATES DISTRICT COURT

for the

Southern District of New York

ALDO VERA, JR., as Personal Representative of the  
Estate of Aldo Vera, Sr.

*Plaintiff*

v.

THE REPUBLIC OF CUBA  
(Full caption included at attached Rider A)

*Defendant*

Civil Action No. 12-CV-01596 (AKH)

SUMMONS IN A CIVIL ACTION

To: *(Defendant's name and address)* UNICREDIT BANK CZECH REPUBLIC AND SLOVAKIA, A.S.  
ŠANCOVÁ 1/A  
813 33 BRATISLAVA  
SLOVAKIA

A lawsuit has been filed against you.

Within 21 days after service of this summons on you (not counting the day you received it) — or 60 days if you are the United States or a United States agency, or an officer or employee of the United States described in Fed. R. Civ. P. 12 (a)(2) or (3) — you must serve on the plaintiff an answer to the attached complaint or a motion under Rule 12 of the Federal Rules of Civil Procedure. The answer or motion must be served on the plaintiff or plaintiff's attorney, whose name and address are:

MARK P. GIMBEL  
COVINGTON & BURLING LLP  
THE NEW YORK TIMES BUILDING  
620 EIGHTH AVENUE  
NEW YORK, NY 10018-1405

If you fail to respond, judgment by default will be entered against you for the relief demanded in the complaint. You also must file your answer or motion with the court.

RUBY J. KRAJICK

APR 08 2014

CLERK OF COURT

Date: \_\_\_\_\_

*Catherine Lapley*  
Signature of Clerk or Deputy Clerk

AO 440 (Rev. 12/09) Summons in a Civil Action (Page 2)

Civil Action No. 12-CV-01596 (AKH)

**PROOF OF SERVICE***(This section should not be filed with the court unless required by Fed. R. Civ. P. 4 (l))*

This summons for *(name of individual and title, if any)* \_\_\_\_\_  
 was received by me on *(date)* \_\_\_\_\_.

☐ I personally served the summons on the individual at *(place)* \_\_\_\_\_  
 \_\_\_\_\_ on *(date)* \_\_\_\_\_; or

☐ I left the summons at the individual's residence or usual place of abode with *(name)* \_\_\_\_\_  
 \_\_\_\_\_, a person of suitable age and discretion who resides there,  
 on *(date)* \_\_\_\_\_, and mailed a copy to the individual's last known address; or

☐ I served the summons on *(name of individual)* \_\_\_\_\_, who is  
 designated by law to accept service of process on behalf of *(name of organization)* \_\_\_\_\_  
 \_\_\_\_\_ on *(date)* \_\_\_\_\_; or

☐ I returned the summons unexecuted because \_\_\_\_\_; or

☐ Other *(specify)*: \_\_\_\_\_

My fees are \$ \_\_\_\_\_ for travel and \$ \_\_\_\_\_ for services, for a total of \$ \_\_\_\_\_ 0.00.

I declare under penalty of perjury that this information is true.

Date: \_\_\_\_\_

\_\_\_\_\_  
*Server's signature*

\_\_\_\_\_  
*Printed name and title*

\_\_\_\_\_  
*Server's address*

Additional information regarding attempted service, etc:



**RIDER A – Full Caption of 12-CV-01596 (AKH)**

UNITED STATES DISTRICT COURT  
SOUTHERN DISTRICT OF NEW YORK

ALDO VERA, JR., as Personal Representative of the Estate  
of Aldo Vera, Sr.,

Plaintiff,

-v-

THE REPUBLIC OF CUBA,

Defendant.

ALDO VERA, JR., as Personal Representative of the Estate  
of Aldo Vera, Sr.,

JEANETTE FULLER HAUSLER, and WILLIAM  
FULLER as court-appointed co-representatives of the  
ESTATE OF ROBERT OTIS FULLER, and

ALFREDO VILLOLDO, individually, and GUSTAVO E.  
VILLOLDO, individually and as Administrator, Executor  
and Personal Representative of the ESTATE OF  
GUSTAVO VILLOLDO ARGILAGOS,

Petitioners,

-v-

BANCO BILBAO VIZCAYA ARGENTARIA (S.A.),  
BANK OF AMERICA, N.A., BANK OF NEW YORK  
MELLON, BARCLAY'S BANK PLC, CITIBANK N.A.,  
CREDIT SUISSE AG, NEW YORK BRANCH,  
DEUTSCHE BANK TRUST COMPANY AMERICAS,  
HSBC BANK (HSBC BANK USA, N.A.), INTESA  
SANPAOLO S.P.A., JP MORGAN CHASE BANK, N.A.,  
RBS CITIZENS, N.A., ROYAL BANK OF CANADA,  
SOCIETE GENERALE, UBS AG, WELLS FARGO  
BANK, NA, BROWN BROTHERS HARRIMAN & CO.,  
MERCANTIL COMMERCEBANK, N.A., STANDARD  
CHARTERED BANK, and BANCO SANTANDER, S.A.,

Respondents/Garnishees.

Case No. 12-CV-01596 (AKH)

**THIRD PARTY PETITION  
ALLEGING CLAIMS IN  
THE NATURE OF  
INTERPLEADER**

DEUTSCHE BANK TRUST COMPANY AMERICAS,

Respondent, Garnishee, and Third-Party Petitioner,

-v-

COMMERZBANK AG (as successor in interest to  
Dresdner Bank AG), MOPEDS SLOVAKIA L.T.D., and  
and UNICREDIT BANK CZECH REPUBLIC AND  
SLOVAKIA, A.S. (as successor in interest to Creditanstalt,  
A.S.),

Third-Party Respondents and  
Adverse Claimants.

and

ALDO VERA, JR., as Personal Representative of the Estate  
of Aldo Vera, Sr., JEANETTE FULLER HAUSLER, and  
WILLIAM FULLER as court-appointed co-representatives  
of the ESTATE OF ROBERT OTIS FULLER, and  
ALFREDO VILLOLDO, individually, and GUSTAVO E.  
VILLOLDO, individually and as Administrator, Executor  
and Personal Representative of the ESTATE OF  
GUSTAVO VILLOLDO ARGILAGOS,

Petitioners and Interpleader  
Respondents.